

SEATTLE CITY COUNCIL COMMITTEE ON HOUSING AFFORDABILITY, HUMAN SERVICES, AND ECONOMIC RESILIENCY *

AGENDA Thursday, April 3, 2014 9:30 a.m.

Staff:

Members: Sally J. Clark, Chair

Tom Rasmussen, Vice-Chair Kshama Sawant, Member Mike O'Brien, Alternate

Location: Council Chamber, City Hall

600 Fourth Avenue Seattle, WA 98104

E-mail: <u>sally.clark@seattle.gov</u>

Committee Chair Telephone: 206-684-8802 Council Meeting Listen Line: 206-684-8566

Homepage:

http://www.seattle.gov/council/committees/housin

Jesse Gilliam, Legislative Assistant

LaTonya Brown, Legislative Assistant

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*This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

Please Note: Times listed are estimated.

- A. Call to Order
- **B. Public Comment**
- C. Items of Business
 - 1. <u>C.F. 313616</u> (PDF version)

Pacific Hospital PDA Appointment—Appointment of Anthony McLean as member, Pacific Hospital Preservation and Development Authority Governing Council, for a term of confirmation to December 31, 2016.

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (5 minutes)

Presenters: Jeff Natter, Pacific Hospital PDA; Kenny Pittman, Office of Intergovernmental Relations (OIR)

Video Archive:

http://www.seattlechannel.org/videos/watchVideos.asp?program=hhhc





2. <u>C.F. 313603</u> (PDF version)

Pacific Hospital PDA Appointment—Appointment of Nancy Sugg as member, Pacific Hospital Preservation and Development Authority Governing Council, for a term of confirmation to December 31, 2016.

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (5 minutes)

Presenters: Jeff Natter, Pacific Hospital PDA; Kenny Pittman, OIR

3. **Director's Report**—A monthly report from the Human Services Department (HSD)

BRIEFING AND DISCUSSION (15 minutes)

Presenters: Catherine Lester, Interim Director, and Heidi Albritton, (HSD)

Supporting Documents:

- a. HSD Monthly Briefing
- b. Committee Briefing
- 4. **Area Plan on Aging for Seattle/King County—**A presentation from the Human Services Department on the 2014-2015 update to the area plan on aging for Seattle/King County.

BRIEFING AND DISCUSSION (20 minutes)

Presenters: Catherine Lester, Interim Director, Heidi Albritton, and Maureen Linehan, (HSD)

5. <u>C.F. 313457</u> (PDF version)

Multi-Family Tax Exemption Appeal—Appeal of Bob McCullough, on the Office of Housing denial of a Multi-Family Tax Exemption application, for the property located at 4742 20th Avenue Northeast.

BRIEFING, DISCUSSION, ORAL ARGUMENT, AND POSSIBLE VOTE (30 minutes)

Presenters: Sara Belz, Council Central Staff; Jeff Slayton, City Attorney's Office

Supporting Documents:

- a. Central Staff Memo on MFTE Appeal
- b. Appeal and Appellant's Exhibits
- c. OH Request to Supplement Record
- d. OH Response to Appeal
- e. Appellant's Reply to OH Response to Appeal

D. Adjournment